DI LARATION AND POWER OF ATTORNE



As a below-named inventor, I hereby declare that:

Citizenship: Japan

My residence, post office address and citizenship are as stated below next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTRIC POWER STEERING APPARATUS the specification of which is attached hereto. was filed on <u>June 25, 2002</u>, as United States Application No. <u>10/178,707</u> ____, and was amended on International Application No. I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56. I hereby claim foreign priority benefits under Title 35, United States Code, § 119 (a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed: **Priority Claimed** Application No. Country Filing Date Yes No 2001-194837 JAPAN June 27, 2001 2002-032774 JAPAN February 8, 2002 2002-065602 March 11, 2002 I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below: Application No. Filing Date I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: Application No. Filing Date I hereby appoint Nelson H. Shapiro, Reg. No. 17,095, Mitchell W. Shapiro, Reg. No. 31,568, and the other practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number: Customer Number 000181. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the Uhited States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Osamu TATEWAKI Full name of sole or first inventor: Date: July 24, 2002 Signature: Osgony taleur Citizenship: Japan Residence: Gunma-ken, Japan Post Office Address: c/o NSK Ltd., 1-8-1 Soja-machi, Maebashi-shi, Gunma-ken, Japan (2) Full name of second joint inventor, if any: Hiroshi EDA Date: July 24, 2002 Hiroshi Eda Signature:

Residence: Gunma-ken, Japan

Post Office Address: c/o NSK Ltd., 1-8-1 Soja-machi, Maebashi-shi, Gunma-ken, Japan

	Full name of third joint inventor, if	Poshihiro FU	KUDA				
	Date: July 24, 2002	Signature: _	Vone	ino Buku	da	<u></u>	
	Citizenship: Japan	Residence: _	Gunma	-ken, Jap	an		
	Post Office Address: c/o NSK Ltd.,	1-8-1 Soja-ma	achi,	Maebashi-	shi,	Gunma-ken,	Japan
(4)	Full name of fourth joint inventor, if any:	Osamu SAITO					
	Date: July 24, 2002	Signature: _	<u>Osan</u>	n Sotto			
	Citizenship: Japan	Residence:	Gunma	a-ken, Jap	an		
	Post Office Address: c/o NSK Ltd.,	1-8-1 Soja-m	achi,	Maebashi-	shi,	Gunma-ken,	Japan
(5)	Full name of fifth joint inventor, if any:						
	Date: July 24, 2002	-	Jun	Okada			
	Citizenship: Japan	Residence:	Gunm	a-ken, Jap	an		
	Post Office Address: c/o NSK Ltd.,	1-8-1 Soja-m	achi,	Maebashi-	shi,	Gunma-ken,	Japan
	Full name of sixth joint inventor, if any:						
	Date:						
	Citizenship:	Residence:		_			
	Post Office Address:						
	Full name of seventh joint inventor, if any:			·			
	Date:						
	Citizenship:	Residence:					
	Post Office Address:		•				
(8)	Full name of eighth joint inventor, if any:				· .		
(-)	Date:						
	Citizenship:	_					
	Post Office Address:						
(9)	Full name of ninth joint inventor, if any:					•	
	Date:						
	Citizenship:	-					
	Post Office Address:						
(10)	Full name of tenth joint inventor, if any:						
	Date:	·				•	
	Citizenship:					_	
	Post Office Address:						
(11)	Full name of eleventh joint inventor, if any:						
	Date:						
	Citizenship:						
	Post Office Address:						
(12)	Full name of twelfth joint inventor, if any: _						
	Date:						
	Citizenship:						
	Post Office Address:						4
(13)	Full name of thirteenth joint inventor, if any	/:					
	Date:						
	Citizenship:						
	Post Office Address:						
(14)	Full name of fourteenth joint inventor, if an						
•	Date:						
	Citizenship:						
	Post Office Address:						